AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

JUNE BOARD OF DIRECTORS' MEETING

KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299

PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM AND THE MEETING WILL BE STREAMED ON THE AGENCY'S YOUTUBE PAGE.

THURSDAY, JUNE 23, 2022 – 2:00 p.m.

These topics will be among the items discussed and acted upon at the June Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

1.	**CALL TO ORDER:**	Judge David Voegele Oldham County Judge/Executive Chairman
2.	**ROLL CALL:**	Jarrett Haley Executive Director KIPDA
3.	**WELCOME:**	Judge David Voegele Oldham County Judge/Executive Chairman
4.	**MINUTES:**	Bernard Bowling, Jr. City Council, St. Matthews Secretary/Treasurer
5.	**MAY FINANCIAL STATEMENTS:**	Tom Pope Director of Finance KIPDA

The Board will be presented with the Agency's May Financial Statements. Action is requested.

6. GOODWILL INDUSTRIES OF KENTUCKY:

DeVone Holt – Chief External Affairs Officer
Amy Luttrell – President & CEO

The Board will hear a presentation on the Goodwill Industries of Kentucky.

7. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the KIPDA Transportation Policy Committee which met on Thursday, June 23, 2022, at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. Action is requested.

8. CERTIFICATION REVIEW FINDINGS SUMMARY:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report on the findings from the federal certification review.

9. KYTC CONTRACTS:

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve two FY 2023 contracts with the Kentucky Transportation Cabinet (KYTC) for funding of the Metropolitan Planning Organization's (MPO) operations and the Rideshare program. Action is requested.

10. TARC PLANNING CONTRACTS EXTENSIONS:

Elizabeth Farc
Transportation Planner III
KIPDA

The Board will be asked to ratify extensions of two Transit Authority of River City (TARC) planning contracts for the Transportation Division. Action is requested.

11. FY2023 METROPOLITAN PLANNING STUDIES:

Elizabeth Farc
Transportation Planner III
KIPDA

The Board will be asked to approve three FY2023 planning studies funded with Metropolitan Planning (PL) funds, that were approved by the Transportation Policy Committee (TPC) in May. Action is requested.

12. SAFE STREETS AND ROADS FOR ALL:

Alex Posorske
Transportation Planner III
KIPDA

The Board will hear a report on a new competitive grant opportunity to identify needs and ultimately to fund transportation safety improvements. The possibility of a regional grant application will be discussed.

13. CED ACTIVITIES UPDATE:

Danielle Story
Director of CED
KIPDA

The Board will hear a report on the Community and Economic Development Division (CED) activities.

14. CED CONTRACTS:

Danielle Story
Director of CED
KIPDA

The Board will be asked to approve contracts for the Community and Economic Development (CED) Division. Action is requested.

15. DIVISION OF SOCIAL SERVICES BUSINESS:

Jessica Elkin
Director of Social Services
KIPDA

The Board will be asked to approve FY 2022 business items for the Division of Social Services. Action is requested.

16. ELDERSERVE UPDATE:

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on ElderServe.

17. JUNE PERSONNEL REPORT:

Kelly Tyra-Cecil
Director of HR and Admin. Services
KIPDA

The Board will hear the Agency's June personnel report. Action is requested.

18. AGENCY NON-HEALTH RELATED INSURANCE:

Tom Pope
Director of Finance
KIPDA

The Board will be asked to approve the Agency's non-health related insurance coverage. Action is requested.

19. FY2023 AGENCY-WIDE BUDGET:

Tom Pope
Director of Finance
KIPDA

The Board will be asked to approve the Agency's FY2023 budget. Action is requested.

20. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Oldham County, Kentucky, LaGrange/Oldham County Water Interconnections (KIPDA File No. K35-2022)

The applicant, LaGrange Utilities Commission, is requesting $262,990.00 from the Cleaner Water Grants Program and $37,010.00 in local funds to install new control valves, master meters, and interconnections with Oldham County Water District (OCWD) in the area of Ft. Pickens Water Tank and near the intersection of Dawkins Drive and Majestic Woods Drive. This project also includes an extension of approximately 300 linear feet of water main along Ft. Pickens Road to connect to OCWD.

B. Shelby County, Kentucky, Shelbyville 36-inch Gravity Sewer (KIPDA File No. K36-2022)

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting $1,800,458.00 from the Cleaner Water Grants Program and $1,008,417.00 in local funds to construct Phase I of a project that will install a new 36-inch gravity sewer main from the Highway 55 Pump Station to the new Shelbyville Wastewater Treatment Plant, and it will also eliminate two sewage pumping stations in the process: Highway 55 Station Pumping and Windhurst Industrial Park Pumping Station. Approximately 2,800 linear feet of the 36-inch gravity sewer main will be constructed ending just north of I-64.

C. Jefferson County, Kentucky, Shawnee Renaissance Apartments (KIPDA File No. K37-2022)

The applicant, Bywater Development Group, is requesting $20,000,000.00 instate funds, $1,010,000.00 in local funds, is providing $563,000.00, and will have $13,000,000.00 in low income housing tax credits to rehabilitate 177 affordable apartment units spread across 26 buildings with the following addresses throughout Louisville, KY:

- 1424-1430 S. 6th Street, Louisville, KY
- 1427 Brook Street, Louisville, KY
- 1200 S. 2nd Street/206-214 Oak Street, Louisville, KY
- 100, 105, and 111 E. Caldwell Street, Louisville, KY
- 120 and 122 S. 37th Street, Louisville, KY
- 212 Cecil Avenue, Louisville, KY
- 1840 and 1843 Greenwood/1027, 1031, 1039, 1043 WJ Hodge, Louisville, KY
- 722-726 S. 31st Street, Louisville, KY
- 657, 665-669, 673-675 Lindell Avenue, Louisville, KY
- 4137-4319 Broadway Street, Louisville, KY
- 703 and 709 S. 41st Street, Louisville, KY
- 4028-4030 Broadway Street, Louisville, KY
- 694 Madelon Court, Louisville, KY
- 4401-4415 Del Park Terrace, Louisville, KY
- 668-676 S. 44th Street, Louisville, KY
- 4406 Elliott Avenue, Louisville, KY

D. Jefferson (KY), Bullitt (KY), Oldham (KY), Clark (IN), Floyd (IN) Counties, Fiscal Year 2023 Unified Planning Work Program (KIPDA File No. K38-2022)

The applicant, KIPDA, is requesting $4,091,104.00 from the U.S. Department of Transportation (DOT), $74,826.00 in state funds, and $947,950.00 in local funds to complete the Fiscal Year 2023 Unified Planning Work Program for the Louisville/Jefferson County, KY-IN Metropolitan Planning Area.

21. EXECUTIVE DIRECTOR'S REPORT:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

22. OTHER BUSINESS:

Judge David Voegele
Oldham County
Judge/Executive
Chairman

23. ADJOURNMENT:

AGENDA ITEM 4

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

MAY BOARD OF DIRECTORS' MEETING

KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299

PARTICIPATION ALSO AVAILABLE THROUGH ZOOM AND STREAMED ON THE AGENCY'S YOUTUBE PAGE

THURSDAY, MAY 26, 2022 – 2:00 P.M.

The 567th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, May 26, 2022. Members in attendance were:

Honorable David Voegele, Chairman, Oldham County Judge/Executive, Oldham County, Kentucky
Honorable Dan Ison, Vice Chairman, Shelby County Judge Executive, Shelby County, Kentucky
Honorable Bernard Bowling, Jr., Secretary/Treasurer, City Council, St. Matthews, Jefferson County, Kentucky
Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky
Mr. Keith Griffee, Bullitt County Fiscal Court, Bullitt County, Kentucky
Honorable Shawn Carruthers, Floyd County Commissioner, Floyd County, Indiana
Bill Dieruf, Mayor of Jeffersontown, Jefferson County, Kentucky
Honorable Jim Travis, District 3 Magistrate, Spencer County, Kentucky
Ms. Lena Muldoon, representing Honorable Greg Fischer, Mayor of Louisville, Jefferson County, Kentucky
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky
Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky
Honorable David Eaton, Mayor of Shelbyville, Shelby County, Kentucky
Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

OTHERS IN ATTENDANCE	REPRESENTING
Mr. Jarrett Haley	KIPDA
Mr. Tom Pope	KIPDA
Ms. Kelly Tyra-Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Danielle Story	KIPDA
Mr. Justin Carter	KIPDA
Ms. Hayden Kandul	KIPDA
Mr. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Andy Rush	KIPDA
Mr. Randall Embry	KIPDA
Mr. Zach Herzog	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Patricia Forbis	KIPDA
Mr. Steve Jones	Berea College
Ms. Mitzi Wyrick	Wyatt, Tarrant, and Combs
Honorable Jon Park	Shelby County
Ms. Dana Mayton	Congressman Yarmuth

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Voegele welcomed and thanked everyone for attending the meeting.

MINUTES

Mayor Dieruf moved to approve the minutes of the Board of Directors' meeting held April 28, 2022. Judge Ison seconded. Motion carried unanimously on a voice vote.

APRIL FINANCIAL STATEMENTS

Mr. Pope presented the April Financial Statements to the Board. The first page of the report is the Summary of Work Elements grouped by Division, and each Division's spending is within the total Division budget. As mentioned before, there will be some surpluses due to some activities that extend into subsequent years. The Agency will not be able to spend all of those surplus funds by June 30, 2022.. There are some work elements with higher spending levels and some with lower. The Agency has the ability to transfer funds to balance things out in most work elements and does not expect any problems.

The next section of the report is the Agency-wide Line Item Revenues and Expenditures. It shows that the Agency is in good shape and there are not any problems with any of the activities.

The final section of the report is the Balance Sheet, and it shows that the Agency is in a sound financial position.

Mayor Chapman moved to approve the report. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

EQUITY AND CULTURAL HUMILITY TRAINING

Mr. Steve Jones stated that there are many ways to foster equity and cultural humility in the workplace:

- Create a safe space – recognize biases in the workplace, including micro-aggressions, prejudices, and -isms.
- Engage in open and crucial conversations – invite individuals into a dialogue that prioritizes a common purpose and benefit to all parties involved rather than correcting or labeling. Ask open ended questions and be empathetic towards the responses; be curious about others' experiences.
- Listen for what matters and self-reflect – pay attention to a person's words, what is important to them and not what you want to hear. Check your prior assumptions with the information you hear.
- Advocate – recognize that your advocacy and allyship can help transform culture and norms in the workplace. If you notice a practice or policy that is exclusionary, open a dialogue about it.

- Model lifelong learning and self-reflection – practice principles of cultural humility by understanding and respecting different points of views and challenging both personal and institutional biases.
- Engage in difficult crucial conversations – engage with others humbly, authentically, and from a place of learning. Learn to have difficult conversations to give and receive real feedback.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, May 26, 2022, at 12:30 p.m. in the KIPDA Burke Conference room and via Zoom video conference. At the meeting, the Committee heard a presentation from Justin Harrod with the Kentucky Transportation Cabinet (KYTC) and Rob Frasier from HDR Engineering about the National Electric Vehicle Infrastructure (NEVI) Plan in Kentucky. Each state has had a tremendous amount of money provided and have until August 1, 2022 to come up with a plan to use those funds. Mr. Harrod and Mr. Frasier are looking at locations for the deployment of level 3 chargers around the state.

The Committee also heard discussion on the planning studies funds that were awarded to Louisville Metro to install Intelligent Transportation Systems (ITS) smart traffic signals. Funds were also awarded to the Town of Clarksville and Oldham County to supplement some money they already had in place.

Mr. Nick Vail, KIPDA Transportation Planner III, gave a presentation on an Oldham County project in which the bids were incredibly high. So, the Committee approved a cost increase for that project. Ms. Elizabeth Farc, KIPDA Transportation Planner III, spoke with Mr. Vail about the call for projects for the Metropolitan Transportation Plan, which is currently being updated and will be adopted next year. Metropolitan Planning Organization (MPO) call for funding was also discussed at the meeting.

The Federal Certification Review which takes place every four years was also discussed. The Review will take place next month, culminating in a meeting here at KIPDA.

Mayor Dieruf moved to approve the report. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION INDIANA PLANNING STUDY CONTRACTS

Mr. Rush requested Board approval for the following two transportation planning study contracts for Indiana:

Floyd County Transit Multi-Modal Planning Study: Conduct a planning study to improve transit and multi-modal transportation opportunities in Floyd County and the municipalities. The study will identify demographics for those areas that currently lack services, current and future service needs as well as potential service providers in both urbanized and rural areas of the community. Additionally, the study will research transit regulations, propose alternative solutions for transit and other multi-modal services, develop cost estimates and implementation plans for services. The total cost of the study is not to exceed $312,500.00, which consists of $250,000.00 in Federal funds to be matched with $62,500.00 in local match to be paid by Floyd County.

State Street Congestion Mitigation Planning Study: A corridor study to determine the best methods for mitigating congestion along the State Street corridor (from the interstate ramps to the Green Valley Road intersection; approximately 0.8 miles). To do this, the City of New Albany would like to install Miovision cameras at key intersections along the corridor to have real-time data for multiple signal performance measures that could be analyzed and studied to determine a more efficient means of conveying traffic. The total cost of the study is not to exceed $300,000.00, which consists of $240,000.00 in Federal funds to be matched with $60,000.00 in local match to be paid for by New Albany.

Mr. Griffee moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Embry reported that the Regional Transportation Council (RTC) met on Thursday, May 26, 2022 at 1:00 p.m. in Conference Room A and via Zoom video conference. At the meeting, the Council members discussed county updates in the KIPDA region and heard a presentation from Elizabeth Bowling-Schiller, KIPDA Alternative Transportation Program Manager, the Every Commute Counts (ECC) Program.

Mr. Embry gave the Council an update on the Kentuckians for Better Transportation (KBT) activities, the KIPDA Bike and Pedestrian Sidewalk Inventory, and

the Safe Streets and Roads for All grant program. The Council also discussed the KIPDA area development district (ADD) meetings with local elected officials in the region.

Judge Ison moved to approve the report. Mayor Dieruf seconded. Motion carried unanimously on a voice vote.

FY 2023 AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION PLANNING WORK PROGRAM

Mr. Rush requested Board approval for the fiscal year 2023 Area Development District (ADD) Transportation Planning Work Program, which funds Mr. Embry's work with the Regional Transportation Council (RTC) and the rural KIPDA counties. There was an increase of about 6.4% in funds for the Program this year.

Mayor Dieruf moved to approve the request. Mayor Chapman seconded. Motion carried unanimously on a voice vote.

EDA BUILD BACK BETTER GRANT REPORT

Ms. Story stated that KIPDA sits on the Kentucky Digital Health Tech and Artificial Intelligence Coalition along with the Louisville Healthcare CEO Council, Louisville Urban League, Metro United Way, Louisville Metro Government, AMPED, GLI, and the University of Louisville.

The vision of the Coalition is to establish the region as a nationally competitive hub for Digital Health and AI by accelerating business adaptation and innovation, building equitable pathways into family-supporting jobs, and attracting venture capital investment, all while sustaining pandemic recovery, increasing equity, and leading to resiliency for future economic fluctuations. Achieving this vision leads to GDP growth of $456 million and an end to the tech workforce equity gap.

The Coalition was one 60 finalists across the country to win Phase I of the EDA's Build Back Better Regional Challenge grant. KIPDA recently submitted a proposal for Phase II. The proposal consists of 5 Component projects with a total cost of $63,866,507. 20% of that total is coming from matching funds from a variety of sources.

If awarded the Coalition intends on:

- Establish a Regional Innovation Corridor:
  - The NuLu and Russell Stations will build geographically strategic program spaces that provide regional connection points for executives, technologists, entrepreneurs, and trainees from diverse groups.

- Workforce Development with Wrap Around Supports
  - Spearheaded by healthcare industry leaders, the Coalition will increase and diversify the talent pipeline by mitigating barriers to training and employment while building equitable pathways into family-supporting jobs.

- Digital Health Entrepreneurship, Innovation and Commercialization Programs
  - Leveraging the Louisville Healthcare CEO Council's Healthcare Innovation Engine, the Coalition will increase the region's capacity to support high- growth startups, corporate innovation, and IP commercialization.

- Digital Health Applied Research Program
  - Leveraging the research prowess of the University of Louisville, the Coalition will focus on applying AI, machine, and deep learning to solve challenges related to industry-identified healthcare priorities

All Coalition projects will tie to a "Digital Corridor," physical satellite locations in KIPDA regional counties with in-person training and wireless access for anyone in any county - rural or urban.

On Tuesday the Coalition met with Deputy Assistant Secretary of Commerce for Economic Development, Dennis Alvord, and EDA team members at the Louisville Healthcare CEO Council Corporate Innovation Center. The focus of the meeting was to share the vision of the Coalition, the opportunities available through this united effort, and how funding through the Build Back Better Regional Coalition will benefit the realization of that opportunity.

The meeting was successful, and we were thankful that Mayor Dieruff was able to attend to represent the KIPDA Board.

KIPDA should know if it will receive the awarded September, in the meantime KIPDA staff will continue to meet to work through developing a website, funding some potential studies, and researching funding opportunities in the event KIPDA is not awarded all of any of the funding.

CED DIVISION CONTRACTS

Ms. Story requested the Board ratify multiple contracts for the CED Division listed below - the Joint Funding Administration Contract, multiple Cleaner Water Program grant administration contracts, and SRF administration for 3 MSD projects.

Joint Funding Administration Contract	$542,488.88
LWC 1694 Cleaner Water Program Grant	$21,000.00
LWC Eagles Road Cleaner Water Program Grant	$4,000.00
LWC John Lee Road Cleaner Water Program Grant	$6,000.00
LWC Muhammad Ali Cleaner Water Program Grant	$35,000.00
LWC Oak Street	$35,000.00
Shelbyville Cleaner Water Program Grant	$35,000.00
La Grange Cleaner Water Program Grant	$4,500.00
MSD- Ash Avenue, Ohio River Lift Stations, Multiple Pump Station SRF Administration	$305,000.00

Mr. Griffee moved to ratify the above contracts. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

ARPA UPDATE

Ms. Wilson stated that 31 cities and one county in the region contracted with KIDPA to assist with the administration of American Rescue Plan Act (ARPA) funds. Annual reports were due to the US Treasury by April 30 and all reports were submitted on time. Ms. Wilson is continuing to assist these local governments with keeping up with new rules and requirements as they come out and tracking all expenditures.

Local governments have been researching eligible projects that serve their community's needs and have approved a number of projects so far.

- Several cities have had premium pay programs to reward employees who performed in-person work during the pandemic.
- A number of cities have approved projects to improve roads, sidewalks, drainage, parks, and public safety.
- To highlight one project, the City of Hillview is renovating an annex building that will house space for a food pantry, addiction treatment center, and court-appointed special advocates (CASA) for children, among other services.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board to authorize the Executive Director signing the following for fiscal year 2022.

Business Action for Consideration	Reason for Action	Action Requested by the Board
Meals on Wheels America (MOWA) Amendment #3 to the Master Agreement, and Scope of Work #4.	KIPDA is requesting permission from the Board to allow the Executive Director to negotiate and sign the Meals on Wheels America (MOWA) Amendment #3 extending the Master Agreement from April 1, 2022 through April 1, 2023, and the Scope of Work #4 continuing services as described in prior versions.	**Approve the Executive Director negotiating and signing the MOWA Contract Amendment #3 and Scope of Work #4.**
DAIL Contract FY 23-24 PON3 Contracts	KIPDA is requesting the Board allow the Executive Director to review and sign the DAIL (Department of Aging Independent Living) FY 23-24 PON3 Contracts. KIPDA DSS will then present each contract for ratification.	**Allow for the Executive Director to review and sign all DAIL (Department of Aging & Independent Living) FY23-24 PON3 Contracts.**
III-C Procurement	KIPDA is requesting permission for the Executive Director and Director of Social Services to meet with the Executive Committee to present III-C proposal for Nutrition Delivery	**Executive Committee to approve proposals for FY23-25 III C Nutrition Delivery Service.**

	for approval. To be ratified at May board meeting.	
Budget Adjustment	KIPDA is requesting permission from the Board to adjust budgets and to allow for the Executive Director to approve all Elderserve transfer of funds to other providers.	**Budget Adjustment/Modifications**

Mayor Dieruf moved to ratify and approve the DAIL FY23-24 PON3 contracts. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

Mayor Dieruf moved to approve the III-C procurement request for Louisville Metro. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

Magistrate Travis moved to approve the III-C procurement request for Multi-Purpose. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.

Mr. Griffee moved to approve the III-C procurement request for Tri-County. Mayor Dieruf seconded. Motion carried unanimously on a voice vote with Judge Voegele and Judge Ison abstaining.

Mayor Dieruf moved to approve the HBI funds request. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

MAY PERSONNEL REPORT

Ms. Tyra-Cecil presented the May Personnel Report to the Board.

New Hires:

- Tricia Forbis has been hired as the Finance and Contracts Manager for the Division of Social Services effective May 2, 2022. Tricia earned a bachelor's degree in management from the University of Louisville and comes to KIPDA from Mitchco International where she worked as the Operations Manager.

Resignations:

- Susan Graves resigned as the Outreach, Education, and Enrollment Coordinator for the Kynect program in the Division of Social Services effective April 27, 2022.

- Jackie Duke resigned as a Service Advisor in the Medicaid Waiver program within the Division of Social Services effective May 10, 2022.

Position Vacancies:

- Economic Resiliency Intern – Division of Community and Economic Development
- Grants Administrator and Planner (2) – Division of Community and Economic Development
- Community and Economic Development Planner – Division of Community and Economic Development
- Kynect Outreach, Education, and Enrollment Coordinator – Division of Social Services
- Service Advisor for Medicaid Waiver – Division of Social Services

Job descriptions for the vacant positions listed above can be found at www.kipda.org/about/careers

Staff Count:

- 81 Full-time Permanent
- 1 Part-time Permanent

Mr. Griffee moved to approve the report. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

FY 2023 LEGAL SERVICES

Mr. Pope stated that KIPDA would like to continue with Wyatt, Tarrant, and Combs for its legal services for fiscal year 2023. Ms. Wyrick has indicated that firm will continue to provide legal assistance to KIPDA at the current rate of $190.00 per hour.

Mayor Dieruf moved to approve the request. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

2022 ANNUAL MEETING LOCATION

After some discussion, the Board members decided to hold the 2022 KIPDA Annual Meeting at the John Black Community Center in LaGrange, Kentucky.

Mayor Dieruf moved to approve the decision. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Jefferson County, Kentucky, Beecher Terrace Phase IV(KIPDA File No. K31-2022)

The applicant, McCormack Baron Salazar, is requesting $4,000,000.00 from Housing and Urban Development (HUD) in Choice Neighborhoods Implementation Grant Program and Home Investment Partnership Programs (HOME) funding, $2,500,000.00 in state funds, $3,625,000.00 in local funds, and is providing $13,306,000.00 to construct a new, multi-phase development at Beecher Terrace that will offer a unique mix of options for a variety of household sizes, types, and income ranges and will include 1-, 2-, and 3-bedroom apartments in elevator, walkup, and townhome style buildings. The redevelopment will also include 5 unique, flexible Live/Work units, further expanding the housing options available within the community.

B. Bullitt County, Kentucky, Pleasant Grove Pump Station Improvements (KIPDA File No. K32-2022)

The applicant, City of Mount Washington, is requesting $700,000.00 in state funds to replace the existing, dilapidated Pleasant Grove Pump Station, which is one of the main pump stations serving the customers in the western portion of Mount Washington. The pump station has outlived its useful life and is in need of replacement with a more energy efficient and operator friendly pump station setup.

C. Bullitt, Jefferson, Oldham, Spencer, and Shelby Counties, Kentucky, KY - Boating/Fishing Access and Maintenance 2022-23 (KIPDA File No. K33-2022)

The applicant, Kentucky Department of Fish and Wildlife, is requesting $690,000.00 from the U.S. Department of the Interior Sport Fish Restoration Program – Boating Access Subprogram and $230,000.00 in state funds for the Engineering Division of the KY Department of Fish and Wildlife to monitor the condition of existing access sites for their maintenance needs. Engineering

Division staff will inspect Department-owned and constructed facilities a minimum of once a year to determine the need for repairs, as well as maintain the area so that it meets its intended purpose. Necessary maintenance will be performed to make certain these facilities are kept in good working condition.

Additionally, as new site access locations are identified, initial site surveys and feasibilities will need to be completed to determine if such sites are amenable for development. Once identified, site surveys, designs, permit applications, and endangered species and cultural resource studies will also need to be completed prior to the actual construction of new sites.

D. Jefferson County, Kentucky, EARS Radio (KIPDA File No. K34-2022)

The applicant, Jefferson County Board of Education, is requesting $318,726.00 in state funds to replace end-of-life two-way radios in 180 locations in Jefferson County Public Schools all throughout Jefferson County and include both schools and other facilities.

Mr. Griffee moved to approve the intergovernmental reviews. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

1. USAging Conference and Tradeshow
    a. July 9 – 14, 2022
    b. Austin, TX
    c. Registration – $625
    d. Per Diem - $44 per day w/documented receipts - $233
    e. Hotel - $1280
    f. Travel – Air - $867
    g. One staff member(s) attending: Jessica Elkin
    h. Total estimate - $2855.00

Mayor Dieruf moved to approve the above travel request. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
June 8, 2022 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
June 23, 2022 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

June KIPDA Board of Directors
June 23, 2022 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Councilman Bowling moved that the meeting be adjourned. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

Honorable David Voegele
Oldham County Judge/Executive

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors

KIPDA FY 22 Summary of Elements	FY 22 Budget	Expenses 5/30/2022	Budget Balance	% of Budget to Date
Community & Economic Dev	108,981	113,152	(4,171)	103.83%
DLG - CDBG	27,572	27,404	168	99.39%
EDA	83,334	58,150	25,184	69.78%
Program Administration	61,804	63,197	(1,393)	102.25%
ARPA Projects 30300	274,638	1,025	273,613	0.37%
CDBG-CV Projects 30500	117,500	6,435	111,065	5.48%
WRIS Maintenance	61,000	61,252	(252)	100.41%
Nightingale MSD	7,357	2,598	4,759	35.31%
Hite Creek MSD	67,443	6,562	60,881	9.73%
Hardy Creek CDBG	2,500	2,151	349	86.04%
Angel's Envy CDBG	25,000	-	25,000	0.00%
Shepherdsville GPS	83,280	29,562	53,718	35.50%
Hazard Mitigation Plan	97,164	79,413	17,751	81.73%
Lebanon Junction	2,140	1,918	222	89.63%
EDA Covid-19 Response	320,147	139,747	180,400	43.65%
Bedford CDBG	40,938	13,215	27,723	32.28%
MSD Multi	205,000	-	205,000	0.00%
MSD Ash Ave	50,000	-	50,000	0.00%
MSD Ohio River	50,000	-	50,000	0.00%
CWG	136,000	4,656	131,344	3.42%
LWC Roe Hill	25,000	-	25,000	0.00%
Bullitt Cty Roe Hill	25,000	-	25,000	0.00%
Weiland CDBG	-	903	(903)	#DIV/0!
CED Totals	**1,871,798**	**611,340**	**775,017**	**32.66%**
System Monitoring	471,329	315,620	155,709	66.96%
Long Range Plan	787,792	619,761	168,031	78.67%
Short Range Plan	258,638	158,741	99,897	61.38%
Administration	436,223	312,466	123,757	71.63%
MPO Contracts	353,089	109,396	243,693	30.98%
Commuter Pool	2,880,249	666,015	2,214,234	23.12%
Statewide Planning	89,727	85,370	4,357	95.14%
Local Road Updates	21,800	21,801	(1)	100.00%
Floyd Cty Study	37,500	-	37,500	0.00%
Air Pollution - CMAQ	250,000	1,400	248,600	0.56%
Oldham Cty 329 Study	125,000	246	124,754	0.20%
5303 TARC Fleet Electrification	125,000	56,162	68,838	44.93%
5303 TARC Fleet Mobility	156,250	73,047	83,203	46.75%
Transportation Totals	**5,992,597**	**2,420,025**	**3,572,572**	**40.38%**
Area Agency Admin - Title III	465,501	379,369	86,132	81.50%
SHIP Admin	5,356	5,236	120	97.76%
KY Caregivers Admin	22,361	20,802	1,559	93.03%
Homecare Admin	347,000	277,881	69,119	80.08%
Title III B In-House Services	39,438	39,503	(65)	100.16%
IIID In-House Services	34,093	29,893	4,200	87.68%
IIIE Caregivers In-house	251,235	229,053	22,182	91.17%
SHIP In-House Services	101,762	63,785	37,977	62.68%
HC Assessment & Case Mgmt.	879,779	781,813	97,966	88.86%
KY Caregivers In-House	92,533	85,870	6,663	92.80%
ADRC	225,400	183,799	41,601	81.54%
ADRC No Wrong Door	51,248	8,020	43,228	15.65%
ADRC Medicaid	190,266	135,089	55,177	71.00%
FAST	1,000	913	87	91.30%
MIPPA	113,405	55,030	58,375	48.53%
Medicaid Support Broker & Fin Mgmt.	1,477,309	1,304,686	172,623	88.32%
KHBE	1,796,163	750,160	1,046,003	41.76%
GWEP Grant	19,638	14,434	5,204	73.50%
Mental Health Coalition	14,981	-	14,981	0.00%
Special Projects	64,289	45,778	18,511	71.21%
Social Services Totals	**6,192,757**	**4,411,114**	**1,781,643**	**71.23%**
Local Funds Other	25,000	12,210	12,790	48.84%
Local Funds for Expenses in Excess of Revenues			-	-
Local Funds - Transfer for Program		410,543	-	-
	-			
Agency Operating Costs	14,082,152	7,865,232	6,216,920	55.85%
Aging - Program Related	17,994,825	11,192,921	6,801,904	62.20%
TOTAL	**32,076,977**	**19,058,153**	**13,018,824**	**59.41%**

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
Period: 7/1/2021 to 5/31/2022
With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	6,569.75	597.25	91.67 %
40100	Charlestown	2,844.00	237.00	2,607.00	237.00	91.67 %
40200	Clark County	8,464.00	705.33	7,758.63	705.37	91.67 %
40300	Clarksville	9,579.00	798.25	8,780.75	798.25	91.67 %
40400	Floyd County	4,597.00	383.08	4,213.88	383.12	91.67 %
40500	Henry County	1,675.00	139.58	1,535.38	139.62	91.66 %
40700	Jeffersonville	10,549.00	879.08	9,669.88	879.12	91.67 %
40800	Louis/Jeff Metro Gov't	172,310.00	14,359.17	157,950.87	14,359.13	91.67 %
40900	New Albany	17,543.00	1,461.92	16,081.12	1,461.88	91.67 %
41000	Oldham County	4,890.00	407.50	4,482.50	407.50	91.67 %
41100	Shelby County	2,875.00	239.58	2,635.38	239.62	91.67 %
41200	Spencer County	1,073.00	89.42	983.62	89.38	91.67 %
41300	Trimble County	1,002.00	83.50	918.50	83.50	91.67 %
41410	LWC Eagles Rd CWG	4,000.00	0.00	81.40	3,918.60	2.04 %
41412	LWC Hwy 1694 CWG	21,000.00	0.00	81.40	20,918.60	0.39 %
41413	LWC John Lee Rd CWG	6,000.00	0.00	81.40	5,918.60	1.36 %
41414	LWC Oak St CWG	35,000.00	1,018.53	1,438.42	33,561.58	4.11 %
41415	LWC Muhammad Ali CWG	35,000.00	1,018.53	1,438.42	33,561.58	4.11 %
41416	Shelbyville CWG	35,000.00	1,018.92	1,534.56	33,465.44	4.38 %
41417	MSD Multi Pump Station Projects	205,000.00	0.00	0.00	205,000.00	0.00 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	0.00	0.00	50,000.00	0.00 %
41419	MSD Ohio River Lift Station Project	50,000.00	0.00	0.00	50,000.00	0.00 %
41450	Hardy Creek CDBG	2,500.00	206.82	2,150.60	349.40	86.02 %
41455	Bullitt Cty Roe Hill CDBG	25,000.00	0.00	0.00	25,000.00	0.00 %
41460	Angel's Envy CDBG	25,000.00	0.00	0.00	25,000.00	0.00 %
41465	LWC Roe Hill SRF	25,000.00	0.00	0.00	25,000.00	0.00 %
41470	Trimble CDBG-CV	10,000.00	(1,967.44)	536.35	9,463.65	5.36 %
41480	Henry CDBG-CV	10,000.00	(221.64)	535.59	9,464.41	5.36 %
41490	Oldham CDBG-CV	10,000.00	(249.89)	535.97	9,464.03	5.36 %
41510	Spencer CDBG-CV	10,000.00	536.70	536.70	9,463.30	5.37 %
41520	Shelby CDBG-CV	10,000.00	(450.81)	536.19	9,463.81	5.36 %
41530	Bullitt CDBG-CV	10,000.00	(1,867.94)	536.20	9,463.80	5.36 %
41540	Shelbyville CDBG-CV	10,000.00	160.25	535.96	9,464.04	5.36 %
41550	Bedford CDBG	40,938.00	2,798.85	13,215.24	27,722.76	32.28 %
41560	Taylorsville CDBG-CV	7,500.00	536.05	536.05	6,963.95	7.15 %
41570	La Grange CDBG-CV	10,000.00	(640.72)	536.58	9,463.42	5.37 %
41580	Crestwood CDBG-CV	10,000.00	536.71	536.71	9,463.29	5.37 %
41590	Mt. Washington CDBG-CV	10,000.00	(2,058.89)	535.68	9,464.32	5.36 %
41610	Shepherdsville CDBG-CV	10,000.00	(1,904.44)	536.79	9,463.21	5.37 %
41611	Weiland CDBG	0.00	388.36	903.45	(903.45)	0.00 %
41620	City of Emenience ARPA	6,684.00	0.38	172.36	6,511.64	2.58 %
41621	City of Forest hills ARPA	1,186.00	0.00	0.00	1,186.00	0.00 %
41622	City of New Castle ARPA	2,432.00	0.00	0.00	2,432.00	0.00 %
41623	City of Westwood ARPA	1,300.00	0.00	0.00	1,300.00	0.00 %
41630	City of Shelbyville ARPA	42,948.00	0.97	447.30	42,500.70	1.04 %
41631	City of Hickory Hill ARPA	292.00	0.00	0.00	292.00	0.00 %
41632	City of Prospect ARPA	12,702.00	0.00	0.00	12,702.00	0.00 %
41633	City of Douglas Hills ARPA	14,779.00	0.00	0.00	14,779.00	0.00 %
41640	City of Pleasureville ARPA	2,287.00	0.00	0.00	2,287.00	0.00 %
41641	City of Hillview ARPA	23,889.00	0.00	0.00	23,889.00	0.00 %
41642	City of Richlawn ARPA	1,022.00	0.00	0.00	1,022.00	0.00 %
41650	Middletown ARPA	20,398.00	0.00	0.00	20,398.00	0.00 %

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41651	City of Hurstbourne ARPA	11,363.00	0.00	0.00	11,363.00	0.00 %
41652	City of Rolling Fields ARPA	1,712.00	0.00	0.00	1,712.00	0.00 %
41660	St. Regis Park ARPA	3,877.00	0.00	0.00	3,877.00	0.00 %
41661	City of Lebanon Junction ARPA	5,081.00	0.00	0.00	5,081.00	0.00 %
41662	City of Rolling Hills ARPA	2,561.00	0.00	0.00	2,561.00	0.00 %
41670	Peewee Valley ARPA	2,032.00	0.00	0.00	2,032.00	0.00 %
41671	City of Lyndon ARPA	29,581.00	0.00	0.00	29,581.00	0.00 %
41672	City of Shively ARPA	40,628.00	0.00	0.00	40,628.00	0.00 %
41680	Spencer Cty ARPA	37,587.00	0.87	404.92	37,182.08	1.08 %
41681	CIty of Meadow Vale ARPA	1,966.00	0.00	0.00	1,966.00	0.00 %
41682	City of Taylorsville ARPA	3,387.00	0.00	0.00	3,387.00	0.00 %
41690	Plantation ARPA	1,871.00	0.00	0.00	1,871.00	0.00 %
41691	City of Meadowview Estates ARPA	432.00	0.00	0.00	432.00	0.00 %
41692	City of Watterson Park ARPA	2,641.00	0.00	0.00	2,641.00	0.00 %
41700	Lebanon Junction	2,140.00	4.24	1,917.74	222.26	89.61 %
41800	Hazard Mitigation	97,164.00	108.16	79,412.85	17,751.15	81.73 %
42000	DLG - CDBG Federal	13,786.00	207.78	13,701.88	84.12	99.39 %
42100	DLG - CDBG Match	13,786.00	207.79	13,701.86	84.14	99.39 %
42200	DLG - Unmatched	170,785.00	33,076.08	176,348.46	(5,563.46)	103.26 %
42310	Shepherdsville GPS	83,280.00	65.07	29,561.63	53,718.37	35.50 %
42410	Nightingale MSD	7,357.00	94.44	2,598.15	4,758.85	35.32 %
42450	EDA Covid-19 Response	320,147.00	13,408.39	139,747.14	180,399.86	43.65 %
42500	Hite Creek MSD	67,443.00	513.89	6,561.66	60,881.34	9.73 %
42800	WRIS	61,000.00	(6,459.76)	61,251.73	(251.73)	100.41 %
42899	EDA - State	16,667.00	2,189.00	11,630.04	5,036.96	69.78 %
42900	EDA - Federal	66,667.00	8,755.99	46,520.17	20,146.83	69.78 %
43000	KY FHWA	1,200,000.00	74,425.33	788,523.04	411,476.96	65.71 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	196.23	99,803.77	0.20 %
43100	KY FTA	475,000.00	28,242.31	267,643.41	207,356.59	56.35 %
43300	KY Statewide Program	80,754.00	4,751.66	76,833.10	3,920.90	95.14 %
43400	KY STP	2,299,162.00	21,969.21	479,797.26	1,819,364.74	20.87 %
43500	KTC Match	75,000.00	4,651.59	49,282.70	25,717.30	65.71 %
43800	INDOT CMAQ	200,000.00	0.00	1,120.38	198,879.62	0.56 %
44000	IN FHWA	351,300.00	19,927.38	211,127.04	140,172.96	60.10 %
44100	IN FTA	74,360.00	4,611.89	48,862.15	25,497.85	65.71 %
44400	IN STP	254,000.00	2,427.47	53,014.80	200,985.20	20.87 %
44600	Vanpool fees	327,087.00	6,099.17	133,203.02	193,883.98	40.72 %
44700	Other Match	88,750.00	3,184.15	25,841.84	62,908.16	29.12 %
44800	TARC Share FTA	27,000.00	1,674.57	17,741.77	9,258.23	65.71 %
45000	Local Road Updates	21,800.00	(3,463.19)	21,800.57	(0.57)	100.00 %
45900	KHBE - FEDERAL	720,000.00	103,908.55	482,940.87	237,059.13	67.08 %
45901	KHBE - STATE	30,000.00	4,329.29	20,122.31	9,877.69	67.07 %
45903	KHBE- KCHIP	627,151.00	0.00	188,001.08	439,149.92	29.98 %
45904	KHBE- SNAP	320,179.00	0.00	0.00	320,179.00	0.00 %
45910	Meals on Wheels	43,600.00	1,962.41	25,004.79	18,595.21	57.35 %
45913	KHBE - KCHIP State	26,131.00	0.00	7,833.37	18,297.63	29.98 %
45914	KHBE - SNAP State	13,341.00	0.00	0.00	13,341.00	0.00 %
46000	III B - Admin-Federal	77,591.00	2,615.32	77,590.00	1.00	100.00 %
46010	III-B Admin - STATE	29,058.00	0.00	29,058.00	0.00	100.00 %
46021	III-B Admin ARPA	31,352.00	8,162.99	8,162.99	23,189.01	26.04 %
46100	III-B Support Svcs- Fed	710,001.00	33,935.28	487,520.32	222,480.68	68.66 %
46110	III-B Support Svcs- State	133,095.00	7,229.58	140,324.58	(7,229.58)	105.43 %
46120	III-B Support Svcs - FED Carryover	22,824.00	0.00	22,823.97	0.03	100.00 %

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46130	III-B Ombudsman - FED	34,986.00	3,974.03	34,230.97	755.03	97.84 %
46140	III-B Ombudsman - STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46150	III-B Supp - CARES Fed	20,000.00	0.00	20,000.00	0.00	100.00 %
46160	III-B Supp - ARPA Fed	996,087.00	0.00	3,369.60	992,717.40	0.34 %
46200	III-C1 Services - FED	747,857.00	0.00	602,237.93	145,619.07	80.53 %
46210	III-C1 Admin - FED	103,911.00	0.00	82,021.20	21,889.80	78.93 %
46220	III-C1 Admin - STATE	38,896.00	0.00	38,896.00	0.00	100.00 %
46230	III-C1 Svcs - STATE	37,190.00	0.00	37,190.00	0.00	100.00 %
46240	III-C1 Svcs - FED Carryover	125,494.00	27,435.01	125,494.28	(0.28)	100.00 %
46262	IIIC1 Admin ARPA	20,448.00	0.00	0.00	20,448.00	0.00 %
46263	IIIC1 Svcs ARPA	649,622.00	0.00	0.00	649,622.00	0.00 %
46264	III-C1 Admin State Funded Meals	0.00	8,785.14	8,785.14	(8,785.14)	0.00 %
46300	III-C2 Svcs - FED	794,488.00	0.00	794,488.00	0.00	100.00 %
46310	III-C2 Admin - FED	55,441.00	0.00	49,193.13	6,247.87	88.73 %
46320	III-C2 Admin - STATE	20,707.00	0.00	20,707.00	0.00	100.00 %
46322	III C2 Admin Covid19 Fed	5,300.00	0.00	5,300.38	(0.38)	100.01 %
46323	IIIC2 Admin ARPA	32,200.00	0.00	0.00	32,200.00	0.00 %
46324	III-C2 Admin State Funded Meals	0.00	9,492.53	9,492.53	(9,492.53)	0.00 %
46340	III-C2 Svcs - STATE	34,702.00	0.00	34,702.00	0.00	100.00 %
46350	III-C2 Svcs - FED Carryover	524,155.00	174,556.87	496,904.68	27,250.32	94.80 %
46361	IIIC2 Svcs ARPA	1,023,026.00	0.00	0.00	1,023,026.00	0.00 %
46400	III-D - Prev Health Svcs FED	55,269.00	0.00	23,196.02	32,072.98	41.97 %
46410	III-D - Prev Health Svcs - STATE	50,400.00	8,433.93	40,088.39	10,311.61	79.54 %
46420	III-D - Prev Health - FED Carryover	8,900.00	0.00	0.00	8,900.00	0.00 %
46421	IIID Prev Health Svcs - ARPA	98,363.00	0.00	0.00	98,363.00	0.00 %
46500	III-E CG Supp Svcs - FED	348,147.00	31,606.32	77,774.59	270,372.41	22.34 %
46510	III-E Admin - FED	37,948.00	324.86	37,621.84	326.16	99.14 %
46540	III-E CG Supp Svcs - STATE	98,733.00	0.00	98,733.00	0.00	100.00 %
46550	III-E CG Supp Svcs - FED Carryover	185,518.00	16,858.46	185,518.15	(0.15)	100.00 %
46560	III-E GP Supp Svcs - FED	24,168.00	0.00	4,168.00	20,000.00	17.25 %
46570	III-E GP Supp Svcs - STATE	22,872.00	0.00	22,872.00	0.00	100.00 %
46580	III-E GP Supp Svcs - FED Carryover	20,000.00	7,495.34	20,000.00	0.00	100.00 %
46590	III-E Supp - CARES Fed	109,224.00	0.00	109,224.48	(0.48)	100.00 %
46591	IIIE Supp - ARPA	317,637.00	0.00	0.00	317,637.00	0.00 %
46600	VII - Elderabuse - FED	11,731.00	1,324.02	12,102.93	(371.93)	103.17 %
46601	VII - Elderabuse - FED Carryover	1,222.00	0.00	0.00	1,222.00	0.00 %
46602	VII - Elderabuse - STATE	547.00	0.00	0.00	547.00	0.00 %
46700	Homecare Admin	347,000.00	19,356.18	277,880.67	69,119.33	80.08 %
46710	HC Svcs - Non Meals	2,850,675.00	244,926.14	2,317,588.69	533,086.31	81.30 %
46720	HC Svcs - Meals	238,663.00	40,561.71	428,675.05	(190,012.05)	179.62 %
47000	NSIP July- Sept	116,508.00	0.00	103,438.70	13,069.30	88.78 %
47050	NSIP Oct - Sept	154,813.00	18,650.70	88,660.10	66,152.90	57.27 %
47100	PCHP/Anthem	11,732.00	26.47	11,770.86	(38.86)	100.33 %
47110	FAST	1,000.00	2.06	916.69	83.31	91.67 %
47400	SHIP - Admin - FED	5,356.00	11.78	5,236.45	119.55	97.77 %
47410	SHIP - Svcs - FED	101,762.00	4,014.52	63,784.99	37,977.01	62.68 %
47500	ADRC Medicaid - Fed	75,000.00	5,076.00	63,288.00	11,712.00	84.38 %
47505	ADRC - No Wrong Door	19,522.00	741.60	8,335.96	11,186.04	42.70 %
47506	ADRC Med CDC Fed	40,266.00	998.31	998.31	39,267.69	2.48 %
47507	ADRC - No Wrong Door Carryover	31,726.00	0.00	0.00	31,726.00	0.00 %
47510	ADRC Medicaid State	75,000.00	5,076.00	63,288.00	11,712.00	84.38 %
47600	VII Ombudsman - FED	24,719.00	0.00	24,719.00	0.00	100.00 %
47602	VII Ombudsman - FED Carryover	1,282.00	0.00	1,282.18	(0.18)	100.01 %

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47603	VII Ombudsman - STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	23,470.00	0.00	1,520.61	21,949.39	6.48 %
47610	GWEP #1	19,638.00	179.12	14,434.35	5,203.65	73.50 %
47700	Medicaid Client Costs	8,500,000.00	608,408.47	5,833,303.76	2,666,696.24	68.63 %
47710	Medicaid Staff Costs	1,380,658.00	111,050.00	1,211,222.50	169,435.50	87.73 %
47800	LTC Ombudsman	164,128.00	14,629.63	164,128.00	0.00	100.00 %
48000	KY Caregivers Program	242,435.00	15,585.48	191,701.19	50,733.81	79.07 %
48100	BHWET Grant	8,957.00	20.31	8,996.52	(39.52)	100.44 %
48400	GF Transfer Exps in excess of Revenue	156,012.00	7,402.85	153,243.63	2,768.37	98.23 %
48700	MIPPA Ends AUGUST	25,459.00	0.00	25,252.99	206.01	99.19 %
48710	MIPPA Starts September	87,946.00	3,049.81	29,777.43	58,168.57	33.86 %
48900	Mental Health Coalition	14,981.00	0.00	0.00	14,981.00	0.00 %
49000	Homecare client fees	15,000.00	1,028.35	8,662.79	6,337.21	57.75 %
49500	Interest Income	5,000.00	170.62	1,659.05	3,340.95	33.18 %
49600	CDO Client Paid Services	0.00	0.00	579.87	(579.87)	0.00 %
49700	Transfer from General Fund	381,036.00	22,927.56	257,299.20	123,736.80	67.53 %
49800	In-kind Match	50,000.00	0.00	280.09	49,719.91	0.56 %
49890	Miscellaneous CDO	0.00	190.69	194.46	(194.46)	0.00 %
49900	Miscellaneous	0.00	5.00	1,506.09	(1,506.09)	0.00 %
	Revenues	**32,304,874.00**	**1,816,432.73**	**18,862,871.82**	**13,442,002.18**	**58.39 %**
Expenses						
50000	Salaries	4,395,964.00	321,454.27	3,865,591.10	530,372.90	87.94 %
50500	Fringe Benefits	2,316,735.00	227,162.88	2,079,555.17	237,179.83	89.76 %
51500	Internet Fees	16,576.00	1,498.00	15,028.00	1,548.00	90.66 %
51600	Equipment & Computer Maintenance	10,388.00	0.00	2,346.72	8,041.28	22.59 %
51700	Temporary Services	59,944.00	3,210.48	34,920.95	25,023.05	58.26 %
51800	Postage/Shipping	28,133.00	1,825.48	20,059.21	8,073.79	71.30 %
51900	Subscriptions & Publications	9,252.00	167.83	10,095.94	(843.94)	109.12 %
52000	Insurance - Other	32,268.00	0.00	32,518.03	(250.03)	100.77 %
52100	Registration Fees	23,191.00	50.00	3,658.40	19,532.60	15.78 %
52200	Software Maintenance &/or License	221,841.00	18,680.52	233,978.95	(12,137.95)	105.47 %
52300	Membership Dues	19,118.00	250.00	14,576.98	4,541.02	76.25 %
52400	Legal	16,100.00	0.00	8,398.00	7,702.00	52.16 %
52500	Advertising	64,292.00	4,036.91	45,540.03	18,751.97	70.83 %
52600	Audit	34,500.00	2,787.50	30,662.50	3,837.50	88.88 %
52800	Contract Services	1,456,344.00	16,236.76	476,699.31	979,644.69	32.73 %
52900	Drug Screens/TB Test	700.00	0.00	0.00	700.00	0.00 %
53000	Background Checks	5,142.00	118.25	1,781.43	3,360.57	34.64 %
53200	Telephone	45,213.00	1,075.01	34,917.70	10,295.30	77.23 %
53400	Car expenses & related	2,869.00	100.00	1,082.77	1,786.23	37.74 %
53600	Travel in Region	36,324.00	1,744.14	15,823.66	20,500.34	43.56 %
53800	Travel out of Region	38,540.00	8,093.72	23,560.41	14,979.59	61.13 %
53900	Utilities	25,800.00	2,294.84	24,461.27	1,338.73	94.81 %
54000	Meeting Expense	11,525.00	25.92	1,424.92	10,100.08	12.36 %
54100	Office Maintenance	36,000.00	1,577.19	28,963.30	7,036.70	80.45 %
54200	Equipment Rental	6,160.00	449.10	4,900.32	1,259.68	79.55 %
54300	Office rent	75,000.00	11,124.27	73,216.42	1,783.58	97.62 %
54400	Office Supplies	30,631.00	1,891.12	23,426.53	7,204.47	76.48 %
54500	Van maintenance supplies	16,730.00	36.00	14,692.84	2,037.16	87.82 %
54600	Printing	22,396.00	461.00	5,863.29	16,532.71	26.18 %
54700	Copying	8,326.00	202.38	5,118.33	3,207.67	61.47 %
54900	Depreciation	19,203.00	1,600.24	17,602.64	1,600.36	91.67 %

Kentuckiana Regional Planning & Dev Agcy
Period: 7/1/2021 to 5/31/2022
With Indirect Detail

Run Date: 06/22/2022
Run Time: 2:10:27 pm

Code	Description	Budget	Current	YTD	Un/Over	% Bud
55000	Vanpool subsidies	5,000.00	0.00	0.00	5,000.00	0.00 %
55100	Emergency Ride Home	2,500.00	0.00	85.00	2,415.00	3.40 %
55200	Outreach Materials	98,799.00	49,775.05	98,994.10	(195.10)	100.20 %
55300	Fleet Operating Expense	183,428.00	(1,076.86)	118,510.18	64,917.82	64.61 %
55400	Vanpool bank fees	11,624.00	1,214.75	10,068.20	1,555.80	86.62 %
55500	Minor Equipment	60,034.00	0.00	9,437.55	50,596.45	15.72 %
58800	Interperters	5,577.00	274.58	6,164.51	(587.51)	110.53 %
58900	Miscellaneous CDO	0.00	0.00	1,304.34	(1,304.34)	0.00 %
59000	Miscellaneous	116,194.00	2,080.44	41,671.72	74,522.28	35.86 %
59300	Equipment purchases	17,032.00	0.00	5,254.69	11,777.31	30.85 %
59500	Transfer from General Fund	537,048.00	30,330.41	410,542.83	126,505.17	76.44 %
60100	Guardian Med Monitoring - HC	31,610.05	3,432.00	23,816.00	7,794.05	75.34 %
60110	VRI - HC	12,452.90	1,364.95	12,452.90	0.00	100.00 %
60200	Home Repair	5,000.00	420.71	1,835.60	3,164.40	36.71 %
61200	PMF - HC	6,691.44	852.00	6,691.44	0.00	100.00 %
61300	HDIS - HC	46,829.87	21,202.45	46,829.87	0.00	100.00 %
61500	Homecare on line training	13,105.00	0.00	13,105.00	0.00	100.00 %
61600	Louisville Wheels, Inc. - III-B	244,889.00	5,177.97	65,271.69	179,617.31	26.65 %
62100	Catholic Charities - Elderabuse	13,500.00	1,324.02	12,102.93	1,397.07	89.65 %
62200	Catholic Charities III B	38,873.00	3,974.03	38,117.92	755.08	98.06 %
62300	Catholic Charities - Ombudsman	50,623.00	0.00	28,673.79	21,949.21	56.64 %
62400	Catholic Charities - LTC	161,347.00	14,629.63	161,346.92	0.08	100.00 %
62600	Elderserve - III B	79,592.00	0.00	28,738.87	50,853.13	36.11 %
62610	Elderserve - IIIB ARPA	0.00	0.00	4,738.50	(4,738.50)	0.00 %
62700	Elderserve - III D	24,627.00	0.00	10,261.60	14,365.40	41.67 %
63100	Highlands Community Ministries - III B	39,206.00	504.52	38,774.40	431.60	98.90 %
63200	Highlands Community Ministries - III D	1,800.00	1,800.00	1,800.00	0.00	100.00 %
63310	Jewish Community - NSIP	15,000.00	0.00	0.00	15,000.00	0.00 %
63400	Jewish Family & Career Services - III E	131,832.00	6,580.44	86,871.36	44,960.64	65.90 %
63600	Jewish Family & Career Service - III B	81,793.00	6,235.95	82,236.52	(443.52)	100.54 %
63900	Legal Aid Society - III B	42,500.00	3,563.32	43,887.66	(1,387.66)	103.27 %
64000	Louisville Metro - III C	616,514.00	67,526.18	672,666.19	(56,152.19)	109.11 %
64210	Masterson's - NSIP	210,582.00	18,650.70	192,098.80	18,483.20	91.22 %
64220	Louisville Metro Parks IIID	32,346.00	0.00	6,900.48	25,445.52	21.33 %
64300	Multi-Purpose - III B	142,163.00	0.00	147,182.21	(5,019.21)	103.53 %
64420	IIID - UofL Trager Institute	9,916.00	0.00	477.49	9,438.51	4.82 %
64490	IIIE - UofL Trager Institute	59,896.00	5,958.81	67,781.31	(7,885.31)	113.17 %
64700	Tri-County - III B	147,942.00	17,781.46	180,512.27	(32,570.27)	122.02 %
64710	Tri-County III B Travel Services	101,592.00	0.00	0.00	101,592.00	0.00 %
64800	Tri-County - III D	12,032.00	5,641.69	13,952.29	(1,920.29)	115.96 %
65000	U of L Medication Management	2,140.00	1,425.00	2,140.00	0.00	100.00 %
67300	CDO Client Payroll	7,830,000.00	571,574.56	5,435,656.33	2,394,343.67	69.42 %
67400	CDO Employer taxes	400,000.00	29,156.91	269,789.98	130,210.02	67.45 %
67500	CDO Goods Purchased	220,000.00	7,677.00	109,413.51	110,586.49	49.73 %
67600	CDO Purchased Services	50,000.00	0.00	19,023.73	30,976.27	38.05 %
67700	Vouchers FCG & KY Caregivers	96,991.00	1,499.95	66,475.49	30,515.51	68.54 %
67800	Caregive Traing Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	36,000.00	1,628.00	23,886.02	12,113.98	66.35 %
68000	Homecare	611,170.59	0.00	0.00	611,170.59	0.00 %
68110	TCCAA HC	166,334.86	18,176.18	166,334.86	0.00	100.00 %
68120	Lifeline HC	500,759.84	41,819.85	500,759.84	0.00	100.00 %
68130	Masterson's HC	197,223.48	16,298.16	197,223.48	0.00	100.00 %
68140	Southern - HC	383,074.20	27,848.70	383,074.20	0.00	100.00 %

Kentuckiana Regional Planning & Dev Agcy
Period: 7/1/2021 to 5/31/2022
With Indirect Detail

Run Date: 06/22/2022
Run Time: 2:10:27 pm

Code	Description	Budget	Current	YTD	Un/Over	% Bud
68180	Commonwealth Care - HC	260,586.00	35,266.50	260,586.00	0.00	100.00 %
68200	Elderserve IIIB ADC	12,000.00	0.00	0.00	12,000.00	0.00 %
68210	TCCAA IIIB ADC	0.00	614.00	5,952.00	(5,952.00)	0.00 %
68700	Caregiver Informational Mtg - III E	2,000.00	0.00	0.00	2,000.00	0.00 %
69000	Respite - Other	60,000.00	726.00	7,389.99	52,610.01	12.32 %
69200	Support Services - Other	165,020.00	13,641.99	86,367.27	78,652.73	52.34 %
69400	Support Services - GP	0.00	0.00	1,828.15	(1,828.15)	0.00 %
69500	Program Costs	2,781.00	0.00	0.00	2,781.00	0.00 %
70001	Masterson"s-MOW	29,876.00	1,170.00	15,502.50	14,373.50	51.89 %
70800	IIIB In-home Services	38,714.80	0.00	0.00	38,714.80	0.00 %
70810	Lifeline IIIB In-Home Services	1,285.20	0.00	1,285.20	0.00	100.00 %
71000	Legal Aid - Caregivers	21,935.00	1,470.00	14,110.00	7,825.00	64.33 %
76000	Jewish Community Assoc of Louisville	50,936.00	4,277.54	42,673.14	8,262.86	83.78 %
76100	Masterson's - III C	1,205,147.00	133,825.62	1,391,157.09	(186,010.09)	115.43 %
76200	Multi-Purpose - III C	90,912.00	7,467.23	95,335.36	(4,423.36)	104.87 %
76300	Tri-County - III C	166,557.00	13,158.88	120,566.71	45,990.29	72.39 %
79900	Unallocated	3,086,496.00	0.00	0.00	3,086,496.00	0.00 %
	Expenses	**28,186,135.23**	**1,826,095.08**	**19,058,153.10**	**9,127,982.13**	**67.62 %**
	Agency Balance	**4,118,738.77**	**(9,662.35)**	**(195,281.28)**		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2021 to 5/31/2022

Run Date: 6/22/22
Run Time: 2:50:48 pm

Assets:

10100	Cash Account	513,879.12
10110	CDO Payroll Account	823,972.86
10200	A/R CDO Credit Card	(454.99)
11500	GASB 68 Pension Outflow	2,056,655.00
11600	GASB 75 OPEB Outflows	1,728,044.00
12000	Accounts Receivable	61,945.37
12100	Accounts Receivable - Other	6,308.93
12110	A/R - CDO Other	2,480.20
12200	A/R DAIL	1,531,133.65
12250	A/R DSS Contract/Grants	10,800.00
12300	A/R Medicaid	587,602.97
12400	A/R Transportation	523,783.16
12500	A/R Contracts	(59,852.82)
12600	A/R DLG	78,369.73
12900	A/R CDO Patient Liability	957.64
15100	Prepaid Expenses	51,446.12
15200	Prepaid Postage	1,735.21
16000	Fixed Assets	1,406,182.03
16500	Accumulated Depreciation	(1,246,130.07)
	Total Assets:	**8,078,858.11**

Liabilities:

20000	Accounts Payable	667,222.41
20200	FICA Tax W/H	23,399.30
20300	State Tax W/H	117.00
20400	Local Tax W/H	6,430.25
20500	GASB 68 Deferred Inflow Pension	736,904.00
20510	GASB 68 Pension Liability	11,732,596.00
20520	GASB 75 OPEB Liability	3,693,205.00
20530	GASB 75 Deferred Inflows OPEB	1,076,817.00
20900	Vision-125K	(224.17)
21000	Medical Ins - 125K	(306.73)
21300	AFLAC W/H	8.43
21400	Dental - 125K	(1,089.95)
21600	AFLAC - 125K	(83.71)
21900	FSA - Medical	(279.38)
22500	Direct Deposit 4	700.00
22600	Direct Deposit 5	(700.00)
23100	Retirement W/H	86,189.14
24100	United Way W/H	904.00
24900	Fan Donations	1,970.48
25100	CDO Federal tax W/H	651.19
25200	CDO State Tax W/H	3,692.38
25300	CDO Local Tax W/H	4,001.41
25400	CDO FICA Tax W/H & Accrued	(5,162.52)
25500	State Unemployment Ins (CDO)	13,730.12

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2021 to 5/31/2022

Run Date: 6/22/22
Run Time: 2:50:48 pm

25600	Federal Unemployment (CDO)	1,945.86
26000	Accrued Payroll	159,919.74
26100	Accrued Travel Expenses	1,259.19
26400	A/P - DLG	(0.01)
26500	Accrued Annual Leave	284,562.68
26700	A/P - Other Contracts	92,789.96
27100	CDO Advances	333,461.28
27300	A/P Tarc	(17,741.77)
27400	Vanpool Fees Due Tarc	38,510.18
27410	Deferred Vanpool Fees	68,240.07
27420	Deferred Hite Creek Revenue	17,542.54
27430	Deferred Shepherdsville GPS Revenue	13,562.69
27440	Deferred Lebanon Junction Revenue	488.77
27500	Vanpool Deposits	16,458.62
27610	GWEP #1	(3,368.85)
27700	BHWET	(6,700.33)
27710	Mental Health Grant	14,946.52
27720	MOWA	1,232.53
27800	Edith Grigsby	341.99
27920	PCHP - Deferred Rev	(1,676.61)
	Total Liabilities:	**19,056,466.70**

Projects

30000	CED Operations	0.02
30300	CED ARPA Contracts	0.01
30500	CED CDBG-CV Utility Assistance	0.01
30700	Contract Work	(0.05)
31000	MPO Operations	0.02
31500	Rideshare	0.52
31600	Statewide Planning	0.48
31700	Contract Services	(0.11)
32000	Aging	(9,626.13)
35000	PDS-CDO	3.84
36400	Special Projects	(0.03)
36800	KHBE Project	(0.12)
38000	General Fund	(121,165.03)
39000	Fund Balance	2,621,783.62
39100	GASB 68 Pension Equity	(10,412,845.00)
39200	GASB 75 OPEB Equity	(3,041,978.00)
	Total Projects	**(10,963,825.95)**
	Total Liabilities and Projects	**8,092,640.75**
	Net Difference to be Reconciled	**(13,782.64)**
	Total Adjustment	**(13,782.64)**
	Unreconciled Balance	**0.00**

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2021 to 5/31/2022

Run Date: 6/22/22
Run Time: 2:50:48 pm

Reconciling Items .....

(1)	Paid Salaries are	3,879,373.77	
	Timesheets show	3,879,373.77	
	Difference		0.00
(2)	Leave accrued this year	(13,782.67)	
(3)	Fringe Pool is	2,079,555.15	
	Fringe allocated	2,079,555.17	
	Difference		0.02
(4)	Indirect Pool is	1,476,427.37	
	Indirect Allocated	1,476,427.38	
	Difference		0.01
	Total adiustments		(13,782.64)

KYTC CONTRACTS

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2023 Contract between KYTC & KIPDA for Metropolitan Planning (PL) Funds	KYTC	Metropolitan Planning (PL)	Metropolitan Planning (PL) funds go toward funding the MPO's Operations. This amount is a 12.5% increase from FY 2022.	$1,349,600	$253,050 $84,350	KIPDA* KYTC
Board Approval of the FY 2023 Contract between KYTC & KIPDA for the Regional Rideshare Program	KYTC	STBG-MPO	Kentucky portion of the FY 2023 funding for the Every Commute Counts Program. This amount is consistent with FY 2022 Funding.	$1,181,346	$295,337	KIPDA (via vanpool fares)

TARC PLANNING STUDIES EXTENSIONS

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval to extend the Period of Performance from 6/30/2022 to 9/30/2022	TARC	Section 5303	Fleet Electrification Study: To extend the contract initially established in FY 2020 to September 2022 when TARC expects the study to be complete	$100,000	$25,000	TARC
Board Approval to extend the Period of Performance from 6/30/2022 to 9/30/2022	TARC	Section 5303	Mobility as a Service Study: To extend the contract initially established in FY 2020 to September 2022 when TARC expects the study to be complete	$125,000	$31,250	TARC

FY 2023 METROPOLITAN PLANNING STUDIES

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval to enter into a contract with Louisville Metro	Louisville Metro	Metropolitan Planning (PL) and Section 5303	Louisville/Jefferson County ITS Implementation Plan: FY 2023 Funds were awarded by the KIPDA TPC in May	$125,000	$125,000	Louisville Metro
Board Approval to enter into a contract with the Town of Clarksville	Town of Clarksville	Metropolitan Planning (PL) and Section 5303	Clarksville Indiana Thoroughfare Study: FY 2023 Funds were awarded by the KIPDA TPC in May	$66,141	$27,609	Clarksville
Board Approval to enter into a contract with Oldham County	Oldham County	Metropolitan Planning (PL) and Section 5303	KY 329 Bypass Access Management Study – Phase 1 Data Collection: Funds were awarded by the KIPDA TPC in May	$33,864	$14,136	Oldham County

KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS- June 23, 2022

The Division of Social Services is requesting approval by the Board for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
TCCAA FY22 Title III-D Budget Revision	DSS is requesting permission from the Board to adjust TCCAA up to $5,000. Current III-D budget $12,032 to amended budget $17,032.	**Authorize an amendment to the contract to add Title III-D funds.**
III-C Equipment Purchase Masterson's Food and Drink FY22 potential to extend into FY23	KIPDA is requesting to amend the Masterson's Food and Drink contract. Approval has been received by DAIL. The bulk of the purchase is intended for FY22 so that we utilize the additional state HB1 Nutrition funds. The modification is to purchase the equipment necessary for the new food system. As we open sites, some additional equipment may be needed and purchased in FY23. This request is an estimated $100,000.	**Authorize KIPDA to revise Masterson's current contract to purchase necessary equipment necessary to implement new contract standards.**
Trualta	Trualta is a personalized, skills-based training platform for family members caring for aging loved ones living at home. KIPDA is requesting permission from the Board to allow the Executive Director and DSS Director to negotiate and sign new agreement with Trualta up to $30,000.	**Authorize KIPDA to sign agreement.**

SAMS	DSS is requesting to enter into a vendor contract up to $90,000. • We are requesting ARPA funds to cover this cost. • Otherwise it would be under traditional funding.	**Authorize KIPDA to sign vendor contract with SAMS.**
FY23 Contracts	The DSS would like to issue contracts for FY23 up to the total amount of FY22 for each contractor. Exceptions: 1. Those under the recent Title IIIC Procurement. 2. UofL Trager IIIE up to 14% increase due to a slight increase in unit cost for CM/Assistance and increase in proposed clients which is needed. Funding is available. 3. TCCAA Transportation requested increase. Costs still comparable to other transportation providers. 4. Permission to negotiate within available funding with Legal Aid. 5. Any contract related to ElderServe funding being distributed.	**Authorize KIPDA to issue FY23 contracts up to the amount funded in FY22.**
KHBE Contract	KHBE contract is to assure Kentuckians have access to apply for needed medical coverage and other assistance programs.	**Ratify the Executive Director's signing of the KHBE Contract.**

Personnel Report

June 23, 2022

New Hires:

- Jordan Champion has been hired as the Economic Resiliency Intern for the Division of Community and Economic Development effective June 13, 2022. Jordan earned a bachelor's degree in and is currently completing his master's degree in Agricultural and Applied Economics from the University of Kentucky.

Resignations:

- Asia Drake resigned as a Case Manager in the Medicaid Waiver program within the Division of Social Services; this will be effective June 24, 2022.

Position Vacancies:

- Grants Administrator and Planner - Division of Community and Economic Development
- Community and Economic Development Planner – Division of Community and Economic Development
- Kynect Outreach, Education, and Enrollment Coordinator – Division of Social Services
- Service Advisor for the Home and Community Based Waiver – Division of Social Services
- Case Manager for the Michelle P Waiver) – Division of Social Services

Job descriptions for the vacant positions listed above can be found at www.kipda.org/about/careers

Staff Count:

- 81 Full-time Permanent
- 2 Part-time Permanent

AGENCY NON-HEALTH RELATED INSURANCE

	FY22	FY23	$ Change	% Change
KACo Unemployment Insurance Fund	$12,632.82	$10,738.65	(-$1,894.17)	(-15%)
KACo Workers Compensation Insurance Fund	$15,027.21 (CY21)	$16,148.00 (CY22)	$1,120.79	7.5%
KACo All Lines Fund	$26,208.27	$27,184.00	$975.73	3.7%

KIPDA
2023 BUDGET ALLOCATED TO:
Preliminary Estimate

		TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000	Salaries	4,775,222	893,314	443,339	1,049,745	2,388,824	-
50000	Salaries - PT	21,894	-	3,764	18,130	-	-
50500	Fringe Benefits	2,554,741	477,923	237,184	561,615	1,278,019	-
50500	Fringe Benefits -PT	1,751	-	301	1,450	-	-
51500	Internet Fees	16,576	16,576	-	-	-	-
51600	Equipment & Computer Maintenanc	5,350	350	-	5,000	-	-
51700	Temporary Services	21,434	-	-	-	21,434	-
51800	Postage	23,802	1,000	350	2,000	20,452	-
51900	Subscriptions & Publications	12,180	4,000	3,200	4,500	480	-
52000	Insurance - Other	32,268	32,268	-	-	-	-
52100	Registration Fees	29,845	1,900	8,550	9,000	10,395	-
52200	Software Maintenance & License	260,754	37,000	17,200	87,633	118,921	-
52300	Membership Dues	16,865	7,000	1,125	1,500	7,240	-
52400	Legal	16,100	16,100				-
52500	Advertising	59,470	700	1,000	24,500	33,270	-
52600	Audit	34,500	34,500				-
52700	Interest Expense	-	-				-
52800	Contract Services	2,747,604	5,000	53,038	2,463,588	225,978	-
52900	Drug Screens	600	-	-	250	350	-
53000	Background Checks	5,327	1,090	675	1,000	2,562	-
53200	Telephone	40,028	15,000	-	1,200	23,828	-
53400	Car expenses & related	6,500	-	3,500	3,000	-	-
53600	Travel in Region	101,701	1,400	20,248	8,260	71,793	-
53700	Board Travel	-	-				-
53800	Travel out of Region	99,752	3,500	20,159	43,500	32,593	-
53900	Utilities	25,800	25,800				-
54000	Meeting Expense	22,350	1,000	1,000	15,500	4,850	-
54100	Office Maintenance	33,000	33,000				-
54200	Office Equipment/Rental	6,160	6,000	-	-	160	-
54300	Office Rent	76,633	76,633				-
54400	Office Supplies	36,094	18,000	5,000	5,100	7,994	-
54500	Van Maintenance Supplies	30,000			30,000		-
54600	Printing	20,121	1,200	2,767	4,750	11,404	-
54700	Copying	10,374	400	1,700	4,100	4,174	-
54900	Depreciation	19,203	19,203				-
55000	Vanpool subsidies	5,000			5,000		-
55100	Emergency Ride Home	2,000			2,000		-
55200	Outreach Materials	96,004		-	4,500	91,504	-
55300	Fleet Operating Expense	240,000			240,000		-
55400	Vanpool Bank Fees	16,800			16,800		-
55500	Minor Equipment	44,849	15,000	3,500	5,500	20,849	-
58800	Interpreters	4,930		-	-	4,930	-
59000	Miscellaneous	121,465	19,948	573	56,203	19,741	25,000
59100	Assets Purchases w/Grant	-		-	-	-	-
59200	Equipment purchased w/aging fund	-					-
59300	Equipment purchases	29,200	-	-	29,200	-	-
59400	In-kind services	-	-	-	-	-	-
70000	Edith Grisby Trust	-				-	-
70001	Masterson's MOW	16,430				16,430	-
76600	Masterson's Holiday	-				-	-
76700	LMSNP Holiday Meals	-				-	-
	TOTALS	11,740,677	1,764,805	828,173	4,704,524	4,418,175	25,000
	ALLOCATION OF INDIRECT		(1,764,805)	201,960	481,127	1,081,718	
	DIRECT & INDIRECT COSTS	11,740,677	-	1,030,133	5,185,651	5,499,893	25,000
	PROGRAM RELATED	16,796,095				16,796,095	
	TOTALS (INCLUDING PROGRAM)	28,536,772	-	1,030,133	5,185,651	22,295,988	25,000
	AVAILABLE FUNDS	32,146,887		1,805,176	5,934,483	24,382,228	25,000
	PROJECTED BALANCES	3,610,115	-	775,043	748,832	2,086,240	-

EXECUTIVE DIRECTOR'S REPORT

June 23, 2022

A. TRAVEL:

ADD Transportation Planners Meeting & Orientation

a. July 12 – 13, 2022
b. Hopkinsville, KY
c. Registration – $0
d. Per Diem - $36 per day w/documented receipts - $72
e. Hotel - $115
f. Travel – Car - $178
g. One staff member(s) attending: Randall Embry
h. Total estimate - $365.00

B. MEETINGS:

Regional Planning Council
July 12, 2022 – 11:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
July 12, 2022 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Technical
Coordinating Committee
July 13, 2022 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
July 28, 2022 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

July KIPDA Board of Directors
July 28, 2022 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299